

**73-28-105 Project Management Committee created.**

- (1) There is created a Project Management Committee within the division.
- (2)
  - (a) The committee shall be comprised of one representative appointed by:
    - (i) the division director;
    - (ii) the board; and
    - (iii) each of the participating districts.
  - (b) The division representative is the chair of the committee.
- (3)
  - (a) The members shall serve a four-year term.
  - (b) When a vacancy occurs in the membership for any reason, the replacement shall be appointed for the unexpired term in the same manner as the vacated member was appointed.
- (4)
  - (a) A majority of the members of the committee constitute a quorum of the committee.
  - (b) The action of a majority of a quorum constitutes the action of the committee.
- (5) The committee shall:
  - (a) consult with the board on a regular basis concerning:
    - (i) the development and construction of the project;
    - (ii) the operation, maintenance, repair, and replacement of the project; and
    - (iii) the prices of developed water and electricity; and
  - (b) approve all expenditures from the fund created in Section 73-28-404.

Enacted by Chapter 216, 2006 General Session